

CITY OF CENTER LINE  
REGULAR COUNCIL MEETING  
MONDAY OCTOBER 6, 2014

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday October 6, 2014 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham, Robert Binson, and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, and Steve Adair, Finance Director/Treasurer, Paul Myszenski, Director of Public Safety and Heather Hames, Library/Parks & Recreation Director. Excused Council Member Nick Chakur.

Mayor Hanselman led the Pledge of the Allegiance.

Motion by Councilperson Hafner, supported by Councilperson Binson to amend the agenda, adding to consent agenda item # 11 – Video Camera/Security System for the Library and to excuse Councilperson Nick Chakur

AYES: 4            NAYS: 0  
MOTION CARRIED.

**AUDIENCE COMMENTS**

There were none.

**Administrative Response to issues or questions raised during previous meeting.**

Mayor Hanselman read a written report submitted by Director Myszenski regarding the opening fire pit burning. Directory Myszenski gave a power point presentation addressing questions of overtime in his department.

**INTRODUCTION OF NEW EMPLOYEE**

Ron Millsap was not present for introduction.

**PRESENTATION**

Henry Bowman from the City of Warren presented information regarding their dog park, and that Center Line residents may utilize the park.

Beautification Commission presented certificates to the top winners of the beautiful home contest.

**COUNCIL ACTION**

1. Special Event Ordinance #397 -

Communication from the city manager requesting approval of Ordinance #397, a Special Event Ordinance  
After much discussion, decision was made to table this until the November meeting.

Mayor Hanselman requested that agenda item for the Center Line Homecoming parade be moved to 1A

1A. Communication from Teryn Kennedy – Student Council Advisor and Leo Pell – Student Council President requesting approval for the conduct of their annual homecoming parade.

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the request for the Annual Homecoming Parade.

AYES: 4            NAYS: 0  
MOTION CARRIED

2. Request for approval of the 2014-2015 Salt Purchase

Communication from the city manager requesting council approve the purchase of 750 tons of salt from the City of Warren for the cost of \$55.64 per ton or to a total cost of \$41,730.00

MOTION by Councilperson Lapham, supported by Councilperson Hafner to waive the reading and authorize the purchase of up to 750 tons of salt from the City of Warren for the cost of \$55.64 per ton or to a total cost of \$41,730

AYES: 4            NAYS: 0

MOTION CARRIED

3. Adoption of the MERS Health Care Savings Program Resolution 2014-007

Communication from the city manager requesting approval of resolution 2014-007, establishing the Healthcare Savings Program administered by MERS

MOTION by Councilperson Hafner, supported by Councilperson Binson to approve the adoption of resolution 2014-007 establishing the Health Care Savings Program administered by MERS.

AYES: 4            NAYS: 0

MOTION CARRIED.

4. Request for approval of Accelerated Funding Plan for the city's Defined Benefit Plans administered through Municipal Employees Retirement System of Michigan (MERS).

Communication from the Finance Director requesting council approve the 20 year accelerated funding plan for the city's defined benefit pension plans administered through MERS.

MOTION by Councilperson Binson, supported by Councilperson Lapham to approve the 20 year accelerated funding plan for the city's defined benefit pension plans administered through MERS

AYES: 4            NAYS: 0

MOTION CARRIED.

5. Additional other Post – Employment Benefits (OPEB) based on FY 2014 Results

Communication from the finance director requesting to approve an additional contribution to the OPEB Investment Trust in the amount of \$489,831.

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the additional contribution based on FY 2014 results in the amount of \$489,931.

AYES: 4            NAYS: 0

MOTION CARRIED.

6. Water/Sewer Line Insurance Program

Communication from the city manager requesting council authorize participation in the National League of Cities Service Line Warranty Center.

MOTION by Councilperson Binson, supported by Councilperson Hafner to authorize participation in the National League of Cities Service Line Warranty Program and authorize the mayor to sign all documents on the city's behalf.

AYES: 4            NAYS: 0

MOTION CARRIED.

**CONSENT AGENDA** (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Chakur, supported by Councilperson Binson that all consent agenda items 1, 2, 4, 5, 6, 7, 8, 9, 10 and 11 be approved as indicated..

AYES: 4            NAYS: 0

MOTION CARRIED.

1. Approval of vouchers for the month of September.
2. Approval of minutes from the September 8, 2014 regular council meeting.
3. Approval to sell items through Repocast.
4. Approval of Resolution designating Center Line a Purple Heart City.
5. Approval to hire a part-time Archivist

7. Approval to attend the DDA Conference.
8. Approval of the Brice Group, Greystone/Morgan Stanley as the city's OPEB Trust Investment
9. Approval of the Cross Connection Contract
- 10 Approval of the Joint Crack and Sealing Contract.
- 11 Approval of the purchase and installation of Library Video Surveillance System.

### **COUNCIL COMMENTS**

Councilperson Hafner – Parks & Rec – Halloween Party coming up.

Councilperson Lapham had questions regarding football field.

Councilperson Binson Dog Park Committee met – will wait to see what kind of turn-out Warren has from Center Line.

### **MAYOR'S COMMENTS**

Mayor Hanselman talked about DDA moving forward with façade grants. Ford is done, Rinke finishing up

### **MANAGER'S REPORT**

Mr. Michrina had nothing additional to report on.

### **ADJOURNMENT**

MOTION BY Councilperson Binson, supported by Councilperson Hafner to adjourn the council meeting at 9:34 p.m.

AYES: 4                NAYS: 0

MOTION CARRIED.

Meeting adjourned at 9:34 p.m.

John Michrina  
City Manager/Clerk

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